REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

TUESDAY - JANUARY 5, 2016

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

<u>Public comments on matters within the Commission's jurisdiction</u> - 2-3-103(a), MCA, Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes

Special Issues

1. <u>Stillwater River Road Rockslide</u>: This item will remain on the weekly agenda to report any updates available.

Regular Business

- 1. Road Department
 - a. West Rosebud Creek Road Great West Engineering Task Order No. 12 (right-of-way acquisition) to agreement for professional services in the amount not to exceed \$45,000.
 - b. Petition regarding county clear-cutting in county rights-of-way.

File Items

1. <u>Treasurer</u> - Cash and Investments reported in the amount of \$36,833,068.67 for the month ending November 30, 2015.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.